## TheBoardofCountyCommissioners OfRileyCounty,Kansas

TheSpecialmeetingoftheBoardofCountyCommissionersmetattheRiley

CountyPlazaEastBuildingDecember11,2002withthefollowingmembers

present:BobNewsome,Chairman;AlvanJohnson,Vic eChairman;RussFrey,

Member;andCindyKabrielsittinginforRichVargo,CountyClerk.

1:00 FreymovedthattheCountyCommissionrecessintoexecutive sessionpursuanttothenon -electedpersonnelmattersexceptiontotheKansas OpenMeetingsActino rdertodiscussaperformance/evaluationmatterinvolvinga countyemployeeandtoprotecttheprivacyoftheemployee;theopenmeetingto resumeintheCountyCommissionChamberat1:45p.m.JanetDean,Human ResourcesCoordinatorandDanHardenwillatt endthemeeting.Johnson seconded.Carried2 -0.

**1:15** BobNewsome, Chairman, attended.

**1:45**Freymovedtogooutofexecutivesession.Johnsonseconded. Carried3 -0.

Nobindingactionwastakenduringtheexecutivesession

1:45 FreymovedthattheCounty Commissionrecessintoexecutive sessionpursuanttothenon -electedpersonnelmattersexceptiontotheKansas OpenMeetingsActinordertodiscussaperformance/evaluationmatterinvolvinga countyemployeeandtoprotecttheprivacyoftheemployee;the openmeetingto resumeintheCountyCommissionChamberat2:30p.m.JanetDean,Human ResourcesCoordinatorandFrankMcCoywillattendthemeeting.Johnson seconded.Carried3 -0.

**2:30**Freymovedtogooutofexecutivesession.Johnsonseconded. Carried3 -0.

Nobindingactionwastakenduringtheexecutivesession.

2:30 FreymovedthattheCountyCommissionrecessintoexecutive
sessionpursuanttothenon -electedpersonnelmattersexceptiontotheKansas
OpenMeetingsActinordertodiscussaperforman ce/evaluationmatterinvolvinga
countyemployeeandtoprotecttheprivacyoftheemployee;theopenmeetingto
resumeintheCountyCommissionChamberat3:15p.m.JanetDean,Human
ResourcesCoordinatorandCherylCollinswillattendthemeeting.Johnso n
seconded.Carried3 -0.

**3:15**Freymovedtogooutofexecutivesession.Johnsonseconded. Carried3 -0.

Nobindingactionwastakenduringtheexecutivesession.

3:15 FreymovedthattheCountyCommissionrecessintoexecutive sessionpursuanttothenon -electedpersonnelmattersexceptiontotheKansas OpenMeetingsActinordertodiscussaperformance/evaluationmatterinvolvinga countyemployeeandtoprotecttheprivacyoftheemployee;theopenmeetingto resumeintheCountyCommissionChamberat4 :00p.m.JanetDean,Human ResourcesCoordinatorandRodMeredithwillattendthemeeting.Johnson seconded.Carried3 -0.

**4:00**Freymovedtogooutofexecutivesession. Johnsonseconded. Carried3 -0.

Nobindingactionwastakenduringtheexecutivesessi on.

**4:00** Johnsonmovedtoadjourn. Freyseconded. Carried 3-0.